



REVISED

CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, MARCH 2, 2022 at 7:30 p.m.
(or immediately following 6:30 p.m. Community Development Committee)

POWELL COMMUNITY CENTER
6200 MARTWAY

Meeting In Person and Virtually via Zoom

This meeting will be held in person at the time and date shown above. In consideration of the COVID-19 social distancing recommendations, this meeting will also be available virtually via Zoom (<https://zoom.us/join>). Information will be posted, prior to the meeting, on how to join at <https://www.missionks.org/calendar.aspx>. Please contact the Administrative Offices, 913.676.8350, with any questions or concerns.

PUBLIC HEARINGS / PUBLIC COMMENTS

PUBLIC PRESENTATIONS / INFORMATIONAL ONLY

ACTION ITEMS

1. Acceptance of the February 2, 2022 Finance & Administration Committee Minutes - Audrey McClanahan ([page 3](#))

Draft minutes of the February 2, 2022 Finance and Administration Committee meeting are included for review and acceptance.

2. Upgrades to Access Control and Camera Systems – Dan Madden ([page 10](#))

The City's access control system for the Public Works facility and City Hall/Police Department is failing and parts are no longer available due to the age of the system. This proposal will bring the security camera and access control system onto one platform, as well as add electronic access control to the SPJCC and the gate at the Public Works facility. This will also relocate the access control server and controllers to the server room.

3. **Mental Health Co-Responder Memorandum of Understanding – Dan Madden ([page 14](#))**

Due to the addition of the second Co-Responder, the Memorandum of Understanding between Johnson County Mental Health and the seven cities who share the services requires updating.

4. Laptop Replacement - Brian Scott ([page 27](#))

The City has a replacement program in place whereby desktop computers are replaced every five years and laptops are replaced every three years. Seventeen (17) laptops are scheduled for replacement in 2022, including the laptop itself, docking station and two 22" monitors for each unit. Dell Direct was the low bid at \$22,967.

5. Police Department Firewall Replacement – Brian Scott ([page 35](#))

The City maintains a firewall on its computer network to further isolate and protect network traffic associated with the Police Department. The firewall was scheduled to be replaced in 2023. However, because the current maintenance agreement will expire this summer DTI staff has suggested that this would be the ideal time to replace the firewall in order to be consistent with other network security equipment that they support for other police departments. The cost for replacement of the firewall is \$25,710.48

DISCUSSION ITEMS

OTHER

6. Department Updates – Laura Smith

Debbie Kring, Chairperson
Kristin Inman, Vice-Chairperson
Mission City Hall, 6090 Woodson St
913.676.8350